

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, MARCH 14, 2013**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)

**CONSENT AGENDA**

The following items were included on the consent agenda:

- Purchasing Memo #13-081- Purchase of Technology Solutions (Piggyback Contract)
- Purchasing Memo #13-091 – Bid #13-13, Herbicide Application Right-of-Way Weed Control
- Purchasing Memo #13-107 – Legal Services for Department of Social Services (Contract Renewal)
- Purchasing Memo #13-108 – Uniform Rental Services (Piggyback Contract)
- Purchasing Memo #13-111 - Bid #13-CP-07, Roof Replacements at Senior Center and Animal Control (Bonded Applicators, Inc.). The roof replacement for 401 Sagner Avenue (Cole Roofing Co., Inc.) was continued to 3/21/13.
- Board of Education Current Expense Fund Amendment #1-13 (No county budget transfer required)

*Motion to approve the consent agenda as amended – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray			X			
Delauter		X	X			

**PUBLIC HEARINGS**

**Proposed Amendments to the Frederick County Water and Sewerage Plan Fall 2012 Cycle – Tim Goodfellow, Community Development Division**

WS-12-08 - Frall Developers, Inc., Tax Map 79, Parcel 9, Yeagertown Road - request reclassification of 34 acres from W-4 Dev., S-4 Dev. to W-3 Dev., S-3 Dev.

*Motion to continue the public hearing to April 11, 2013 – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray			X			
Delauter		X	X			

WS-12-09 - Monocacy Ventures, Monocacy Investments MC, Monocacy Investments CI, Tax Map 88, part of Parcels 24, 44, 45, west side of Ed McClain Road, south of Bush Creek - request reclassification of 379+/- acres from W-4 Dev., S-4 Dev. to W-3 Dev., S-3 Dev.

*Motion to approve WS-12-09 as presented – Passed 3-0-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray					X	
Delauter		X	X			

WS-12-10 - Baker Park East, LLC, Tax Map 67, Parcel 14, northwest side of Gas House Pike within the City of Frederick - request reclassification of 64 acres from W-5 Dev. and W-4 Dev. to W-3 Dev. and from S-5 Dev. and S-4 Dev. to S-3 Dev.

*Motion to approve WS-12-10 as presented – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray			X			
Delauter		X	X			

### **Proposed Resolutions to Amend Water and Sewer Rules and Regulations – Kevin Demosky, Utilities and Solid Waste Management Division**

*Motion to approve and adopt the proposed resolution to implement the Public Improvements Agreement option with an effective date of March 14, 2013 – Passed 2-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve						X
Gray				X		
Delauter						X

*Motion to approve and adopt the proposed resolution to allow the lease of production-based water capacity – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray			X			
Delauter		X	X			

## **ADMINISTRATIVE BUSINESS**

### **Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager**

*No action was taken.*

*For more information, please contact Patti Morrow at 301-600-6083 or  
[pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov).*